

**Louisville Fire Protection District
Board of Directors Regular Meeting
May 11, 2006**

In Attendance: Board members DiCarlo, Ross, Schmidt, Schreiter & Yost
Chief Parker

President Yost called the meeting to order at 7:30 p.m. Roll call was taken and all board members were present. Oaths were signed and newly elected board members welcomed. Election of officers – Board member DiCarlo moved to retain the present officers. Board member Ross seconded, motion carried. Board member Schmidt moved to approve the April 13 meeting minutes. Board member Ross seconded, motion carried.

President Yost noted that the mill levy initiative was successful and thanked Chief Parker, Louisville CARES, volunteer firefighters, voters and everyone else who helped. The election was discussed.

Chief Parker: 1) Following the approval of the mill levy increase, a draft will be prepared for the next meeting providing a three-year look ahead.

2) There have been productive discussions with the City of Louisville re: the IGA. The City will process our permits at no charge in exchange for our assistance with the fireworks display. Chief Parker will have a clause added in regard to urban renewal, that there will be no tax exemptions for fire protection and emergency services.

3) Re: proposed Boulder County dispatch fees, he will recommend going with base line services.

4) The Metro mutual aid agreement is complete.

5) The contract for the new brush truck has been finalized. The pre-build trip is set for next week. The truck will probably arrive in Feb. 2007.

6) A concern from a citizen re: the Xcel compressor station was discussed.

7) Monthly operation statistics were reviewed.

8) Chief Parker has formed an IRS focus group to look at volunteer reimbursements and compensation options. A new compensation policy will be implemented in Jan. 2007.

9) Research will be done and an enterprise for district ambulance services established if appropriate.

There was discussion re: insurance benefits for part time employees. Board members uphold the current policy in the employee manual. However, allowing part time employees to purchase their own coverage through our policy will be researched. Chief Parker will provide necessary clarification to employees.

Board member DiCarlo was called away, having to leave the meeting early.

A joint meeting with the firefighters will be set up within the next 60 days. Firefighters had previously indicated they would like to do this on a regular basis.

The possibility of a combined Louisville/Lafayette dispatch call center was discussed. It would be cost prohibitive.

Financial Report

General Fund

Checking:

Old Balance	03/31/06		\$ 50,671.40
Deposits			\$118,201.53
	Mar County Check	\$ 77,431.53	
	Gen Fund Money Market	40,000.00	
	(Heritage Bank)		
	Fire Pak (Reimb Towing)	420.00	
	John Korhel (Fire Academy)	350.00	
New Balance			\$168,872.93
Disbursements			\$114,710.08
	Bills	\$ 99,518.01	
	Pension Fund	15,192.07	
New Balance	04/30/06		\$ 54,162.85

Other:

			\$900,548.21
General Fund Money Fund		\$ 6,385.54	
Heritage Bank CDs		675,499.85	
(includes Emergency Reserve)			
Heritage Bank Money Market		218,662.82	

Board member Schmidt moved to approve the Financial Report. Board member Schreiter seconded, motion carried.

Bills

Josh Schmidt	Instructors conference	\$ 972.35
IAFC	FRI conference registration	395.00
Division of Fire Safety	Tests	40.00
Louisville Times	Subscription renewal	20.00
Absolute Restoration	Deposit - Station 2 carpet	2,750.00
Advanced Modular Power Systems	Capacitor	83.40
Diamond Shamrock	Fuel	721.34
ISFSI	Membership renewal	75.00
HSBC Business Solutions	Office supplies, copies	465.66
Comcast	Cable t.v.	33.12
Postmaster	Stamps	39.00
Via Tek	PC & Network support; Spam & virus protection, software, memory	1,412.00
Jackie Fry	Reimb tickets-Employees Appreciation	338.50
Walter Trotter	Reimb – handle, water valve	32.04
Mike Schick	Per Diem for FDIC conference	154.00
Thompson Publishing Group	Employment manual	368.50
Elite Fire Apparatus	Brush truck chassis payment	32,328.00
Frontier Radio Communications	Pager repair	66.50
Louisville Chamber of Commerce	Annual dues	120.00
Boulder Publishing	Notice of election	23.10
AMS	Tabor notice	414.30
Holly Winton	2005 call reimbursement	114.20
Qwest	Phones	140.01
Weld County Election Office	Rent AccuVote Unit	100.00
Carlton Signs	Letters for St 2 reception area	206.80

Marcie Weber	Petty cash	\$100.00
Wheatland Fire Equipment	SCBA masks, nose cups	1,030.19
City of Louisville	Water & sewer	42.54
Veribest Checks & Forms	New checks	98.75
Instant Imprints	Fire Academy shirts	608.20
Emergency Training Associates	Manual	171.40
Drive Train Industries	Parts	525.20
Via Tek	Network & PC support, software	930.00
Eldorado Artesian Springs	Drinking water	76.90
Emergency Medical Products	oral airways	6.54
Home Depot	SCBA batteries, bulbs, electrical testers	182.55
Cbeyond	St 2 phones	544.55
AMS	Newsletter postage	1,056.85
Cintas Corporation	Mechanic uniform service	151.43
Emergency Medical Products	EMS supplies	254.30
Boulder County Election Office	Voter registration list	140.56
Tim Parker	Petty cash	500.00
Colorado Brake & Supply	Machine work - 2702	92.32
Front Range Communications	Nextel phone accessories	1,403.00
Louisville Auto Supply	Parts, hose reel for Bay 4, maint Supplies	393.12
Morrell Graphics	Newsletter, Tabor notices	2,585.52
Progressive Medical International	Medical supplies	131.20
Fred Huff	Legal fees	865.21
Xcel Energy	Utilities	1,794.81
Western Disposal	Trash removal	94.75
Verizon Wireless	Cell phones	34.44
Av-Tech Electronics	Halogen bulbs	44.33
City of Louisville	Water & sewer	43.85
Complete Wireless Technologies	Batteries for Vertex radios	590.00
Our Designs	LFD patch wall plaques	127.95
Firefighters	Duty crew shift per diems - Mar	8,518.00
Bank One	Medicare Hospital Insurance - Mar	422.23
Shawn Clemenson	Asst chief stipend	250.00
PERA	Employer contribution – Mar	3,180.92
PERACare	Health insurance – Apr	1,377.01
Intuit	Payroll service fee - Apr	19.86
Bill Dhieux	Wages	3,975.68
Walter Trotter	Wages	3,968.00
Chris Mestas	Wages	3,726.40
Marcie Weber	Wages	1,324.23
Jackie Fry	Wages	4,542.40
Michael Schick	Wages	5,280.00
Tim Parker	Wages	6,600.00
Board Salaries	13-Apr	<u>300.00</u>
TOTAL		\$ 99,518.01

Board member Schmidt offered to abstain from voting due to his son's reimbursement. No one thought that was necessary. Board member Ross moved to approve the payment of the bills. Board member Schreiter seconded, motion carried.

Board members again voiced their appreciation for all who helped in the election. It was moved and seconded to adjourn. Motion carried.

Respectfully submitted,

Jackie Fry, Secretary

